

# Crest Forest Municipal Advisory Council 385 North Arrowhead Ave. 5<sup>th</sup> floor, CA 92415-0110 (909) 387-4833

**Meeting Minutes** 

Date/Time: January 6, 2015 at 6:30 pm Location: Community Meeting Room Crestline Sanitation District Office 24516 Lake Drive, Crestline, CA

#### **MAC Members Present**

Mike Pate Kyle Schulty Rick Dinon Tona Kresich Connie Bracher

#### **MAC Members Not Present:**

#### 1.0 Call to Order

The meeting was called to order at 6:30 pm by Supervisor Rutherford followed by the Pledge of Allegiance to the Flag.

- 2.0 Swearing in: Supervisor Rutherford swore in the MAC members
- **3.0 Election of officers**: Supervisor Rutherford asked for nominations for Chair & Vice Chair Mike Pate was elected Chair by a vote of 5/0/0 Connie Bracher was elected Vice Chair by a vote of 5/0/0 Supervisor Rutherford turned the meeting over to Chair Mike Pate

#### 4.0 Approval of Minutes

Motion to approve minutes of November 4, 2014: Motion: Dinon, Second: Kresich, Approved 5/0/0.

- **5.0 Correspondence & Announcements by MAC members:** Dinon that the Lake Gregory Yacht Club had received an award. The Crestline CCDA will once again sponsor an end of season lake clean up. Pate announced that he became a grandpa.
- **6.0 Discussion related to the Recent Snow Impacts to the Mountains Communities:** Supervisor Rutherford gave an overview of what has happened behind the scenes. She mentioned that she will request a meeting of all agencies to review the input and suggestions from the community.

<u>Cal Trans</u>: Terri Kasinga discussed Cal Trans' response to the snow event. She discussed decisions related to chain control and plowing priorities.

<u>CHP</u>: Lt. Tyler discussed the CHP's response to the impacts. Accidents and injuries take propriety over manning chain control and enforcing parking violations.

<u>USFS</u>: John Miller discussed the snow play situation. Snow play is allowed on the National Forest and he explained the distinction between areas that are maintained and require an Adventure Pass as opposed to areas that do not.

<u>County Fire</u>: Division Chief Kat Opliger discussed County Fire's role in the recent event. She gave an overview of the rescue performed on Hwy 138 of stranded motorists

<u>San Bernardino County Roads</u>: Isaias Gomez & Jess Saldana discussed County Road's efforts to keep the roads open and passible. Very few issues.

<u>Q&A</u>: Members of the public asked questions of the individual agencies. All questions were addressed.

### 7.0 Supervisor's Report

Supervisor Rutherford introduced Chief of Staff Andy Takata. She discussed the Lake Arrowhead MAC meeting this Thursday and gave an update on the incorporation study.

### 8.0 Community/Agency Updates

No Community Updates

## 9.0 Lake Gregory Update: Rick Dinon

a. Lake Gregory Update: Rick Dinon

Dinon discussed the status of the dredging project scheduled for February or March. He also discussed the recent dive team inspection of the lake outflow tunnel.

b. Sign Committee Update: Connie Bracher: Bracher announced that the Supervisor will be meeting with the appropriate County agencies next week and she should have a report next month.

# 10.0 Old/New Business

None

#### **11.0 Public Comment**

Comments made by members of the public are representative of their views and opinions only. Claims and assertions made during Public Comment are accepted without regard to accuracy and are accepted in accordance with Public Comment rules as outlined in state law. Statements made by the public during Crest Forest Municipal Advisory Council (MAC) meeting do not necessarily reflect the views or opinions of individual MAC members or the council as a whole.

#### 12.0 Next Meeting & Future Agenda Items:

The Next Meeting of the Crest Forest MAC will be held on Tuesday, February 3, 2015 at 6:30 pm.

#### 13.0 Adjournment

Meeting was adjourned at 8:00 p.m.

	Date:	
Mike Pate – Chairman		